

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2003:

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Present

Vote

James S. Burgett, Chairman  
Thomas G. Shepperd, Jr., Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Donald E. Wiggins

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT, EXECUTE, AND APPROPRIATE GRANTS AWARDED TO YORK COUNTY BY THE VIRGINIA DEPARTMENT OF HEALTH FOR THE REPLACEMENT OF ITS ADVANCED LIFE SUPPORT BIO-MEDICAL DEVICES, AND APPROPRIATE THE NECESSARY CAPITAL RESERVE FUNDS AS A LOCAL FUNDING MATCH AND CONCLUDE THE PURCHASE OF THE NECESSARY EQUIPMENT

WHEREAS, the Virginia Department of Health has awarded the County a Rescue Squad Assistance Fund (R.S.A.F.) grant in the amount of \$97,540 to be used toward the replacement of its advanced life support cardiac monitor/defibrillator devices; and

WHEREAS, the Department of Fire and Life Safety has applied for a second R.S.A.F. grant to further support this project; and

WHEREAS, the Department of Fire and Life Safety has a need to replace its inventory of these devices as a result of advancing age, but more immediately, in response to recently promulgated state emergency medical service regulations that necessitate replacement if the department is to maintain its present level of medical service to the community; and

WHEREAS, Capital Reserve Funds are available this fiscal year and are not expended or obligated; and

WHEREAS, trade-in value for existing equipment shall be applied toward the cost of the project, and another Rescue Squad Assistance Fund grant request is currently pending; and

WHEREAS, the County Administrator has determined that this purchase is necessary and desirable, and that applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_day of \_\_\_\_\_, 2003, that the County Administrator be, and hereby is, authorized to accept and execute the grants awarded by the Virginia Department of Health, which shall be approved as to form by the County Attorney.

BE IT FURTHER RESOLVED, that \$97,540 and any related subsequent grant (if awarded) from the Virginia Department of Health be, and hereby is, appropriated in the General Fund for the purpose of purchasing the specified biomedical equipment.

BE IT STILL FURTHER RESOLVED, that the County Administrator be, and hereby is, authorized to conclude the purchase arrangement for eighteen advanced life support biomedical devices for a total cost of \$494,324.